

**RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

**AGENDA**

JANUARY 13, 2011      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries

H. **UNFINISHED BUSINESS**

I. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. Monte Turner: Rezoning & CUP; located on Epps Mill Road; Existing Zoning – R-15; Requested Zoning – Services; Requested CUP for General Store. Size of site approximately 1.38 acres.
- 2. Monte Turner: Rezoning & CUP; located on Coleman Road; Existing Zoning – R-15; Requested Zoning – Services; Requested CUP for General Store. Size of site approximately 2.65 acres.

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
  - 1. Sheriff's Department (3)
  - 2. Longevity Pay & Related Benefits
- B. Solid Waste/Sanitation Fund Budget Amendments
  - 1. Landfill
  - 2. Longevity Pay & Related Benefits
- C. Resolution Authorizing Acceptance of Assistance to Firefighters Grant Originally Applied for by Rutherford Volunteer Fire Department
- D. Resolution Authorizing Additional Funding for the Construction of a Fire Station for Fosterville/Midland Volunteer Fire Department
- E. Resolution Authorizing Execution of a Grant Contract with the Tennessee Emergency Management Agency Related to the 2010 Flood
- F. Resolution Authorizing the Extension of a Contract with Appertain and South Central Tennessee Development and Related Budget Amendment
- G. Resolution Authorizing a Contract with Huddleston-Steele Engineering, Inc. for a Feasibility Study of Epps Mill Road

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. Resolution to Approve Adoption of Rutherford County Hazard Mitigation Plan Update

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. No Report

7. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. No Report

K. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.